

Riverside Public Library

MINUTES

Board of Library Trustees

October 25, 2010

5:00 p.m.

PRESIDENT NANCY MELENDEZ, PRESIDING

Present:

Nancy Melendez

Susan Coffey

Wilburn Lopez

Linda Ridgway

Gary Christmas

Gregory Bowers

Arnold Rowe

Absent:

Jan Lewis

Judith Runyon

Staff:

Leonard Hernandez, Library Director

George Guzman, Administrative Services Manager

Item #1 **CALL TO ORDER**

The meeting was called to order at 5:00 pm.

PUBLIC COMMENT:

- None
- Board President Welcome of Youth City Engagement Representative Lori Dajose

CONSENT CALENDAR:

Item # 2, 3 and 4 Approval of the Consent Calendar

- **Motion to approve items 2, 3 and 4 of the Agenda**
Second given
Ayes: Unanimous
1 Abstention: Trustee Lopez

DISCUSSION AND ACTION CALENDAR:

Item #5 **Downtown Library Design update; Community Design Process**

- Director requested Board input on when to conduct the downtown library design community meeting.

Item #6 **Report from Board President on City Ethics Review Committee**

- Board President provided an overview on the proposed City Code of Ethics Policy that will appear before City Council on Nov. 2.

Item #7 **Discuss Board Meetings Rotational Schedule**

- Director proposed, and the Board unanimously agreed to the following Board Meeting Rotational Schedule at various library branches: January at Arlanza, April at Arlington, July at La Sierra, October at Casa Blanca. All other months and meetings will be held at the Downtown Library

Item #8 **Discuss rescheduling of December Board Meeting**

- Director recommended, and the Board unanimously agreed Not to Conduct a Board Meeting in December.

BOARD AND DIRECTORS COMMUNICATIONS:

Item #9 **Update on Library Construction Projects; overview of Library Programs, Operations and Service and Library Staff Organization**

- Director informed the Board on the scheduled Grand Opening of the Arlanza Branch on Saturday, Nov. 13.
- Library First Sundays Event of the new season which drew over 300 visitors.
- Introduction of newly appointed Senior Librarian Cecelia Mestas-Holm.
- Director provided an overview of Branch Managers at each location.
- Director provided an update on New Marcy Branch progress.

Item #10 **Friends of the Library Update on Activities.**

- None

Item 11. **Library Foundation Update on Activities**

- Foundation President Rainey provided an update on RPLF activities, including Parcel Task Force organization plans.

Item 12. **Brief report on conferences, seminars, and meetings attended by Board Members.**

- Board President, trustee Christmas and Foundation President Rainey commented on the City / United Way Chili Cook-off event attended.

Item 13. **Items for future Board of Library Trustees consideration as requested by Board Members.**

- None.

Item 14. **Adjournment.**

- The meeting adjourned at 6:00 pm

Submitted by George Guzman

Nancy Melendez, President

Wilbum Lopez, Secretary